



**Finance Committee  
February 1, 2010  
5:45 PM  
Minutes**

**Call to order:** Mrs. Rush-Ekelberry called the meeting to order.

**Roll Call:** Present for roll call was Mrs. Rush-Ekelberry, Mr. Donahue, Dr. Bender, Mr. Deeds.  
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director) and Chris Strayer  
(Development Director)

Approval of the minutes of the December 7<sup>th</sup> meeting was tabled for lack of quorum.

**Pended Items:**  
None at this time.

**New Items for Discussion**

**10-01 Amendment to the Appropriation Ordinance**

Ms. Osborn stated that Mr. Wynkoop elected to take the Healthcare coverage and therefore an additional \$7800 appropriated. The second section of the amendment deals with the driver of the Canal Winchester Human Services bus. Ms. Osborn is asking for the appropriation of \$9500 to cover half of the salary of the driver. Groveport is paying for the other half of the salary and he will serve Canal Winchester as well as the unincorporated areas of Madison Township on a 6 month temporary basis.

Mr. Donahue will sponsor the legislation and moved to take this to full council.

Dr. Bender seconded the motion.

**VOTE: AYES: Mr. Deeds, Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry**

**NAYS:**

Motion Carried.

**10-02 Renewal of Village Property/Liability/Public Officials/Umbrella Coverage**

Ms. Osborn stated that each year the Village carries liability insurance that covers public officials, village property and an umbrella coverage that covers over and above the regular insurance. For many years the insurance has been through Wichert Insurance out of Lancaster. Four and two years ago it went out to bid and received no bidders. Ms. Osborn is asking for clarification as to what Council would like her to do. Coverage must be renewed by May 1<sup>st</sup>, 2010. Further discussion ensued.

Mr. Donahue moved to put out a RFP for current provider and the Consortium; seconded by Mr. Deeds.

**VOTE: AYES: Mr. Deeds, Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry**

**NAYS:**

Motion Carried.

**Development Director's Report:**

Mr. Strayer stated that he has seen an increase in activity as far as leads go, but they are looking for leasable space as opposed to land.

Mr. Strayer will be travelling on behalf of the 33 Development Alliance to speak at the Renewable Energy World Conference in Austin on February 24<sup>th</sup>, 2010. Also there is a corporate calling mission scheduled in Dallas, Texas and a side trip to meet with aviation industry executives in Alliance, Texas to learn more about their industry and see if any connections can be made with regards to Rickenbacker.

Mr. Deeds asked if the Village should entertain providing some leasable space. Mr. Strayer suggested bringing that issue to CWICC. Further discussion ensued.

**Finance Director's Report:**

Ms. Osborn stated that she will have a full financial ready for Finance Committee by the end of this month. Final payment was made on the skate park this week, as well as, the Eichorn/Rutherford/Robinette project.

The County Auditors put out information about the total value of the real estate that is located within the corporation limit. This year, Canal Winchester's valuation went up. It was \$226,995,687.00; of that \$198 million was in Franklin County.

Mrs. Rush-Ekelberry asked about the bed-tax revenue. Ms. Osborn stated that it is coming in about the same as 2008.

**Other Business:**

Next Meeting will be March 1, 2010 at 5:45 PM

Mr. Donahue moved to adjourn this meeting of the finance committee and was seconded by Mr. Deeds.

**VOTE:           AYES:           Mr. Deeds, Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry**

**NAYS:**

Motion Carried.

Meeting adjourned at 6:12pm